

CITY OF RENO
REGULAR CITY COUNCIL MEETING
6:00 P.M. SEPTEMBER 10, 2012
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 6:00 P.M.
- II. Invocation. Led by Mayor Pro tem Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags
- IV. Roll Call. Absent: Council member Joey McCarthy. Council members present: Mike Chapman, Stacey Nichols and Walter Cooper. Also present: Mayor, William Heuberger, Mayor Pro tem Rick Jordan, City Attorney David Hamilton and City Secretary Cara Hubbard taping the minutes.
- V. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VI. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. Comments limited to three (3) minutes.
- VII. New Business-Consent item; Discuss/take action:
 - a. Approval of monthly bills and purchase orders for August 2012.
 - b. Approval of the minutes for the August 13th 2012 Regular City Council Meeting and August 27th 2012 called Council Meeting.
 - c. Financial Update for August 2012.
 - d. Fall clean up weekend, October 13th & 14th, 2012 from 7:00 a.m. to 7:00 p.m. at City Yard.
 - e. Monthly Activity reports for August 2012 from;
 - 1. Public Safety Officer.
 - 2. Police Department.
 - 3. Public Works Department.
 - 4. Reno Volunteer Fire Department.

Council member Chapman moved, with a second from Council member Nichols, to approve item VII. consent items a, b, c, d, e, items as presented. Motion carried 4-0.

VIII. New Business-Discuss/take action:

- a. Ordinance No. 1431.4 Prohibiting Outdoor Burning. Mayor Heuberger addressed the Council stating the Fire Chief's position on the burn ban. Council member Nichols moved, with a second from Mayor Pro tem Jordan to keep the burn ban in place at the present time. Motion carried 5-0.
- b. Attendance at TML annual conference Grapevine, Texas-November 13-16, 2012. Council member Chapman moved, with a second from Mayor Pro tem Jordan, to allow the City Attorney, David Hamilton to attend the TML annual conference Grapevine, Texas-November 13-16, 2012. Motion carried 4-0.
- c. Old equipment (Proposed list) to be auctioned through Rene Bates' on-line auction service. Council member Chapman moved, with a second from Council member Cooper, to auction items on list and give staff authority to add any surplus items less than \$1,500.00 without going back to Council. Motion carried 4-0.

*****Council member Joey McCarthy arrived at 6:19 P.M. *****

- d. Ice machine purchase request from the Reno Volunteer Fire Department, in the amount of \$2,404.90. This item from agenda.
- e. Resolution for joint emergency management program between the City of Reno and Lamar County. Chief Birch addressed the Council explaining the Resolution. Council member Nichol moved, with a second from Mayor Pro tem Jordan, to adopt Resolution No. 2012.6 for joint emergency management program between the City of Reno and Lamar County. Motion carried 5-0.
- f. Amendment(s) to 2011-2012 City of Reno Annual Budget.
- g. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. Council member Nichols moved, with a second from Council member Cooper, to vote for Greg Ingham for place 11, Larry Gillie for place 12, Byron Black for place 13 and Pat Norris for place 14. Motion carried 5-0.
- h. Evaluations of City Attorney and Department Supervisors.
Council entered into Executive Session under Texas Government Code Section 551.074 personnel matters at 7:03 P.M.
 - A. David Hamilton, City Attorney.
 - B. Matt Birch, Chief of Police.
 - C. Cara Hubbard, City Secretary.Council returned to open session at 10:01 P.M. Let the record show that Council evaluated these (3) Three individuals discussed their evaluation with their

appropriate department head and no further action is required from the City Council on this item.

IX. Old Business-Discuss/take action:

- a. Contract with Lamar County Water. Council voted to enter into Executive Session at 6:34 P.M. Motion carried 4-1 with Council member McCarthy opposing. Council returned to Open Session at 6:59 P.M. Council member Chapman moved, with a second from Council member Cooper, to approve the contract with Lamar County Water Supply to purchase the stand pipe; cancel the addendum dated April 22, 1998 to the water supply contract dated June 14, 1979 for the sum of \$15,000.00 and we also approve the budget amendment as presented for 2011 2012 City of Reno Annual Budget. Motion carried 5-0.

X. **“BUDGET WORKSHOP”** - Council to discuss proposed budget for Fiscal Year 2012-2013.

XI. Adjourn. Mayor Heuberger adjourned meeting at 10:05 P.M.

City Secretary, Cara Hubbard

Mayor, William Heuberger